



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, November 14, 2012

9:00 a.m.

2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of Draft Meeting Minutes of the October 10, 2012 Retirement Board Meeting
- III. Chairperson's Report
- IV. Executive Director's Report
 - Fiscal Year 2014 Proposed Budget Presentation
- V. Update on Disability Audit
- VI. Approval of the October Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Reports
 - Disability Subcommittee*
- IX. New Business
- X. Adjournment